

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JUNE 6, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the May 16, 2017 meeting as presented. Williams seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller reported that the current recycle quote is \$25.00 per ton.

Park – Park Director Burklow reported that he has 3 employees mowing. The pool is open and off to a good start. This Thursday they will start working on the new addition for Frisbee Golf.

Fire – Chief Jenkins reported that 12 more properties have been advertised for the 2nd round of BEP. There will be a public hearing on July 11th. Jenkins said they are continuing with remodeling the station.

Police – Chief Tucker handed out the statistics report.

Animal – Animal Warden Moran said Dr. Phillips did the inspection. Mayor Pavey said he will send out a copy of the report.

Moran also said she has several kittens available.

CITIZEN CONCERNS/COMMENTS: None.

AMBULANCE HARDSHIP HEARING BOARD: Chief Jenkins said according to our guidelines the applicant is allowed a 14% decrease in the bill. Williams moved to

approve the 14% decrease in payment. McGowan seconded the motion. Motion carried.

CITY DRAINAGE BOARD:

Rushville Housing – 16th Street Master Plan – Mayor Pavey said this is for the housing addition south of 16th Street. Cameron has a copy of the plans for review.

UNFINISHED BUSINESS:

1. **Employee Policy (Front Desk/Rental Equipment)** – Pavey said he and Copley will set up a meeting with Dr. Williams.
2. **Mike Higbee DCI – Agreement** – Pavey said this is being reviewed for recommendation.

NEW BUSINESS:

1. **Employee Hearing Results** – Newhouse said an employee has a committed a group II violation. Newhouse asked if the employee would like additional time to prepare for a hearing. The employee said he did not need additional time and he was ready to proceed. Newhouse said after hearing the evidence the board may proceed with termination or give an additional 5 day time period to gather information. Williams made a motion to terminate. Cameron seconded the motion. Motion carried.
2. **2016 Indiana Medicaid Freestanding Ambulance Cost Report** – The 2016 request has been submitted by Coonrod. We should receive a reimbursement of approximately \$48,112.00 sometime around November of 2018. We should receive the 2015 reimbursement around November 2017 of approximately \$48,000.00.
3. **2014 Indiana Medicaid Freestanding Ambulance Cost Report Supplemental Payment** – We have also filed paperwork to receive approximately \$22,947.05 for a 2014 supplemental payment.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:45 p.m.